

REGULAR SESSION RUSH COUNTY BOARD OF COMMISSIONERS JANUARY 14, 2013

The Rush County Board of Commissioners met in regular session, Monday, January 14, 2013 with Commissioners, Bruce Levi, Mark Bacon, Ken Masters, Mary Ann Beard, Auditor, and Leigh Morning, County Attorney in attendance.

Ken Masters called the meeting to order. Since this is the first meeting of the year and Masters is the only Commissioner returning from last year he approved the minutes of the previous meeting by consent. Commissioner Masters then nominated Bruce Levi as Chairman and Commissioner, Mark Bacon seconded the motion. Motion Carried. Ken Masters was then appointed Vice-Chairman on a motion by Mark Bacon and seconded by Bruce Levi. Chairman Levi welcomed all in attendance.

I-T

Randy Herbert the IT director received permission to purchase 20 Dell computers at a cost of \$650 each which is a savings of \$50 per workstation. The appropriation is in the Cum Cap Fund for the equipment rotation plan for the courthouse. Commissioner Masters moved to approve the purchase. Mark Bacon seconded the motion. Motion Carried.

BOARD OF FINANCE

Motions by Ken Masters and seconds by Mark Bacon were received to recess and reconvene before and after Treasurer, Cindy Humphrey presented the annual Board of Finance Report. Minutes will be reported by the board's secretary.

EXTENSION

Kristi Amos reported that is time for 4-H enrollment. Gracie Marlatt wants to remind everyone that Small Steps to Health & Wealth a national fitness challenge needs local participation. County Employees are now eligible to earn Healthy Bucks as part of the initiative.

CLERK

Clerk, Debbie Richardson requested a signature on a contract with Micro Vote. The amount of the annual agreement is \$9,500 for maintenance and updates. Mark Bacon moved to sign the contract. Ken Masters seconded the action. Motion Carried.

SHERIFF

Sheriff Sherwood reported 43 inmates occupying the Rush County Jail with only 3 being sentenced. The boiler that is used to heat the garage and catwalk at the jail is experiencing problems. QPH is reviewing the issue and reporting to the sheriff. The jail's generator remains in good service condition while the courthouse generator may need a service contract.

HIGHWAY

Superintendent, Jerry Sitton submitted the Highway report for December. Sitton reported high water in several locations with the weekend rains. County Road 800 N was closed for a time due to flooding. When asked about the Carthage Pike project Sitton responded that it is scheduled for 2014 but the State of Indiana does not have enough funds to accomplish all the 2014 projects.

APPOINTMENTS

The following are committees that the Commissioners serve as part of the obligation to office:

All three members-Drainage, Solid Waste, Hospital, and Ride Rush

Bruce Levi-Heath, Emergency Management, and Insurance

Mark Bacon-Animal Control and Area Plan

Ken Masters, Economic Development, Personnel, Ag Round Table, ICAP, and Workforce Development (with Chairman's Signature)

Tom Barnes was appointed to the Fiber Board on a motion by Ken Masters and seconded by Mark Bacon.

CAPITAL IMPROVEMENT PLAN

The ordinance for the Capital Improvement Plan was adopted when Ken Masters made a motion and Mark Bacon moved to accepted it. Motion Carried.

ORDINANCE 2013-__1__

AN ORDINANCE ADOPTING A CAPITAL IMPROVEMENT PLAN FOR RUSH COUNTY

I. Purpose of Plan

The purpose of this Rush County, Indiana, Capital Improvement Plan ("Plan") is to specify the uses of the revenues to be received by Rush County, Indiana ("County") from the economic development income tax ("EDIT") imposed under Ind.Code 6-3.5-7, as amended from time to time (the "Act"). This Plan shall be dated as of January 1, 2013, and encompass a period beginning January 1, 2013, and ending December 31, 2013.

II. Economic Development Projects

- A. Economic Development Projects.** The County may expend EDIT revenues for the following purposes:

1. To support the operating budget of the Rush County Economic Development Corp.
2. To support the operations of the Rush Memorial Hospital and Rush County Ambulance Service.
3. To support the payment of the Americans with Disabilities Act Transition Plan for Rush County, Indiana.

III. Estimated Costs, Sources of Funds, and Planning, Development and Construction Schedules

A. ECONOMIC DEVELOPMENT PROJECTS. The County may use revenue to pay all or a portion of the Economic Development Projects.

The estimated cost and timing of the Economic Development Projects are as follows:

1.	Rush County Economic Development Corp.	2013 \$ 65,000.00
2.	Ambulance Service	2013 \$235,000.00
3.	Other County Projects	2013 \$ 25,000.00
	<u>TOTAL</u>	2013 \$325,000.00

IV. Expenditure of Certified Distribution

In 2013, the County will receive a certified distribution of EDIT revenues in the estimated amount of \$434,073.72.

The County anticipates expending a portion of the certified EDIT distributions it receives to pay the costs of the Economic Development Projects in the amount of \$325,000.00 in 2013.

Consequently, the Plan incorporates projects the costs of which exceed Seventy-Four percent (74%) of the estimated amount of the certified distribution of EDIT revenues that the County anticipates receiving during the period encompassed by this Plan.

Adopted this 14th day of January,

BOARD OF COMMISSIONERS

OF RUSH COUNTY

/s/Bruce W. Levi
Bruce W. Levi

/s/Mark Bacon
Mark Bacon

/s/Ken Masters
Ken Masters

/s/Mary Ann Beard
Mary Ann Beard,

AMBULANCE REPORTS

Ambulance reports were received from Anderson, Carthage, Raleigh, and Rush Memorial Hospital. Verlin Custer presented the signed ambulance contract for Raleigh and submitted the annual report.

AUDITOR

Claims were approved on a motion by Ken Masters. Mark Bacon seconded the action. Motion Carried.

Mark Bacon moved to approve the payroll of January 18th. Ken Masters seconded the motion. Motion carried.

MISC

-Treasurer's Report was submitted for review.

-The annual Covered Bridge Certification was signed on a motion by Mark Bacon. Seconded by Ken Masters.

-Amco Elevator who is contracted by the county has been purchased by Thyssen Krupp.

Motion to adjourn was received from Ken Masters. Mark Bacon seconded the motion. Motion carried.

/s/Bruce Levi
Bruce Levi, Chairman

/s/Mark Bacon
Mark Bacon

/s/Ken Masters
Ken Masters

ATTEST:

/s/Mary Ann Beard
Mary Ann Beard, Auditor